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**MONTHLY MEETING AGENDA**

Mattapoisett Council on Aging  
Board of Directors Meeting  
**Wednesday, November 2, 2016**  
**8:30 a.m. COA Office**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORTS**
  - a. Secretary's Minutes from last meeting – Theresa Pereira
  - b. Treasurer's Report – Liz Field
  - c. Director's Report – J Coucci
    - \* Programs / Services
    - \* Outreach
    - \* FISH, SHINE
  - d. Liaisons' Reports
    - \* Friends of the Mattapoisett COA – Liz Field
    - \* Coastline Elderly – J Coucci
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
  - a. New member - Letter of Interest received
  - b. Marketing and Branding of COA
  - c. Presentation Materials for Community
6. **ADJOURN**

**Next meeting December 7, 2016**